



Governance Committee

Meeting Minutes

US Cellular Center

Tuesday ~ January 13, 2015

3:00 p.m. – 4:00 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Smith

Staff/Others Present: Councilwoman Wisler, Councilman Davis, Councilman Pelly, Gary Jackson, Cathy Ball, Maggie Burleson, Jaime Matthews, Robin Currin, Catherine Hofmann, Jannice Ashley, Dawa Hitch

1. Approval of December 9, 2014 minutes:

The committee unanimously approve the minutes from the December 9, 2014 meeting of the Governance Committee. 1st Gordon Smith, 2nd Marc Hunt

2. Updates:

- Council Retreat
Governance Committee approved the draft agenda for the Council Retreat.
- Joint City and County Meeting
City staff is working with County staff to find possible dates that will work. Looking at early spring, possibly in March. Maggie Burleson will follow-up and report back to the committee. The committee requested information on joint city and county partnerships, staff will provide an updated list.

3. New Business

- Exotic Animals and Circus
 - Chris Corl, General Manager of the US Cellular Center gave an update to the committee. In May 2014, the city manager asked staff to review and update current booking policies related to performances of exotic animals at the U.S. Cellular Center. As a result, the booking guidelines were revised to no longer allow rental for events with performances by wild or exotic animals.
 - Jannice Ashley, Assistant City Attorney, reported on the current city ordinance pertaining to exotic animals. The Committee requested more information and possible language to ban circuses and shows with exotic animals citywide. Jannice Ashley will report back to the public safety committee at an upcoming meeting.